



## Notice of Board Meeting

**DATES:** July 27, 2021 at 10:00 a.m.

**ADDRESSES:** Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 199 692 9177; or via web:

<https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e7c1325195f4c80b0f92bbfae0aab8be6>

**FOR FURTHER INFORMATION CONTACT:** Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

### SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

#### Open Session

1. Approval of the June 29, 2021 Board Meeting Minutes
2. Monthly Reports
  - a) Participant Activity Report
  - b) Legislative Report
3. Quarterly Reports
  - c) Investment Performance
  - d) Budget Review
  - e) Audit Status
4. Internal Audit Update
5. Converge Update

#### Closed Session

6. Information covered under 5 U.S.C. 552b (c)(9)(B).

Authority: 5 U.S.C. 552b (e)(1).

Dated: July 15, 2021.

**Dharmesh Vashee,**

*General Counsel,*

*Federal Retirement Thrift Investment Board.*

